

**UNITED STATES BANKRUPTCY COURT
DISTRICT 1**

In re:

JUAN PRADO NICASIO

Debtor(s)

Case No. 13-05619-MCF

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

ALEJANDRO OLIVERAS RIVERA, chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. § 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 07/09/2013.
- 2) The plan was confirmed on NA.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C. § 1329 on NA.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on NA.
- 5) The case was dismissed on 08/31/2016.
- 6) Number of months from filing to last payment: 36.
- 7) Number of months case was pending: 40.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$14,290.00.
- 10) Amount of unsecured claims discharged without payment: \$0.00.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

Receipts:

Total paid by or on behalf of the debtor	\$8,771.45
Less amount refunded to debtor	\$8,081.29

NET RECEIPTS: **\$690.16**

Expenses of Administration:

Attorney's Fees Paid Through the Plan	\$0.00
Court Costs	\$0.00
Trustee Expenses & Compensation	\$690.16
Other	\$0.00

TOTAL EXPENSES OF ADMINISTRATION: **\$690.16**

Attorney fees paid and disclosed by debtor: \$2,000.00

Scheduled Creditors:

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
ASUME	Priority	0.00	NA	NA	0.00	0.00
BANCO POPULAR DE PUERTO RICO	Secured	0.00	NA	109,624.03	0.00	0.00
BANCO POPULAR DE PUERTO RICO	Secured	0.00	NA	76,077.24	0.00	0.00
BANCO POPULAR DE PUERTO RICO	Unsecured	0.00	NA	261.27	0.00	0.00
BANCO POPULAR DE PUERTO RICO	Unsecured	0.00	NA	2,632.41	0.00	0.00
BANCO POPULAR DE PUERTO RICO	Secured	0.00	NA	1,293.88	0.00	0.00
CARLA M RODRIGUEZ LUGO	OTHER	0.00	NA	NA	0.00	0.00
CRIM	Priority	0.00	NA	13,807.58	0.00	0.00
CRIM	Secured	0.00	NA	15,489.07	0.00	0.00
DEPARTMENT OF TREASURY	Unsecured	0.00	NA	1,113.88	0.00	0.00
DEPARTMENT OF TREASURY	Priority	0.00	NA	6,565.40	0.00	0.00
DIONISIO BENITEZ RODRIGUEZ	Unsecured	0.00	NA	356,267.71	0.00	0.00
EUDALIA GONZALEZ CAMILO	Unsecured	0.00	NA	19,000.00	0.00	0.00
FERRETERIA MONTALVO, INC.	Secured	0.00	NA	743,000.00	0.00	0.00
FERRETERIA MONTALVO, INC.	Unsecured	0.00	NA	39,313.40	0.00	0.00
GE CAPITAL RETAIL BANK	Unsecured	0.00	NA	385.30	0.00	0.00
MCA ELECTRONICS SERVICES, INC	Unsecured	0.00	NA	10,458.02	0.00	0.00
OFFICE OF THE UNITED STATES TRU	Priority	0.00	NA	650.00	0.00	0.00
PENTAGON FEDERAL CREDIT UNION	Secured	0.00	NA	17,241.20	0.00	0.00
PRASA [AAA]	Unsecured	0.00	NA	228.28	0.00	0.00
PRASA [AAA]	Unsecured	0.00	NA	9,436.50	0.00	0.00
PRASA [AAA]	Unsecured	0.00	NA	1,107.79	0.00	0.00
PREPA	Unsecured	0.00	NA	26,201.88	0.00	0.00
V SUREZ AND CO INC	Unsecured	0.00	NA	638.52	0.00	0.00

Summary of Disbursements to Creditors:			
	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
Secured Payments:			
Mortgage Ongoing	\$0.00	\$0.00	\$0.00
Mortgage Arrearage	\$1,293.88	\$0.00	\$0.00
Debt Secured by Vehicle	\$0.00	\$0.00	\$0.00
All Other Secured	\$961,431.54	\$0.00	\$0.00
TOTAL SECURED:	\$962,725.42	\$0.00	\$0.00
Priority Unsecured Payments:			
Domestic Support Arrearage	\$0.00	\$0.00	\$0.00
Domestic Support Ongoing	\$0.00	\$0.00	\$0.00
All Other Priority	\$21,022.98	\$0.00	\$0.00
TOTAL PRIORITY:	\$21,022.98	\$0.00	\$0.00
GENERAL UNSECURED PAYMENTS:	\$467,044.96	\$0.00	\$0.00

Disbursements:		
Expenses of Administration	<u>\$690.16</u>	
Disbursements to Creditors	<u>\$0.00</u>	
TOTAL DISBURSEMENTS :		<u>\$690.16</u>

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Dated: 10/31/2016

By: /s/ ALEJANDRO OLIVERAS RIVERA
Trustee

STATEMENT: This Unified Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

13-05619-MCF

CERTIFICATE OF MAILING

The undersigned hereby certifies that a true copy of the foregoing document was mailed by first class mail or electronically sent to the parties listed below:

JUAN PRADO NICASIO
COND JARDINES DE VALENCIA
631 CALLE PEREIRA LEAL APT 1110
SAN JUAN, PR 00923

SCOTIABANK DE PUERTO RICO
C/O RICARDO A. COLON RIOS ESQ
HEAD LEGAL AND REGULATORY DEPT
PO BOX 362230
SAN JUAN, PR 00936-2230

FERRETERIA MONTALVO INC
C/O GILBERT J LOPEZ DELGADO ESQ
BOX 109
GUAYNABO, PR 00966-3504

DIONISIO BENITEZ RODRIGUEZ
C/O s/ HAROLD A FRYE MALDONADO
654 PLAZA SUITE 1107
654 MUNOZ RIVERA AVE
SAN JUAN, PR 00918

PENTAGON FEDERAL CREDIT UNION
PO BOX 1432
ALEXANDRIA, VA 22313-2032

BANCO POPULAR DE PUERTO RICO
BANKRUPTCY DEPARTMENT
PO BOX 366818
SAN JUAN, PR 00936

EMI EQUITY MORTGAGE INC
PO BOX 361414
SAN JUAN, PR 00936-1414

PREPA
C/O MARIA T GORBEA
PO BOX 364267
SAN JUAN, PR 00936-4267

PRASA [AAA]
C/O CONSUMER SERVICES AREA
PO BOX 7066
SAN JUAN, PR 00916-7066

V SUREZ AND CO INC
C/O EDGARDO CONTY CREDIT DIRECTOR
PO BOX 364588
SAN JUAN, PR 00936

GE CAPITAL RETAIL BANK
c/o Recovery Management Systems Corporation
25 SE 2nd Ave Suite 1120
MIAMI, FL 33131-1605

DIONISIO BENITEZ RODRIGUEZ
1695 CHIHUAHUA ST.
VENUS GARDEN NORTE DEVELOPMENT
SAN JUAN, PR 00926

FERRETERIA MONTALVO, INC.
1695 CHIHUAHUA ST.
VENUS GARDEN NORTE DEVELOPMENT
SAN JUAN, PR 00926

DEPARTMENT OF TREASURY
BANKRUPTCY SECTION (424 B)
PO BOX 9024140
SAN JUAN, PR 00902-4140

DEPARTMENT OF TREASURY
BANKRUPTCY SECTION (424 B)
PO BOX 9024140
SAN JUAN, PR 00902-4140

CRIM
PO BOX 195387
SAN JUAN, PR 00919-5387

EUDALIA GONZALEZ CAMILO
1338 ZACHARY WAY
NORCROSS, PR 30093

MCA ELECTRONICS SERVICES, INC
REP BY JOSE CHARLIE MALDONADO
RODRIGUEZ
605 CALLE JULIO ANDINO
URB. VILLA PRADES
SAN JUAN, PR 00904

ADA M CONDE VIDAL*
PO BOX 13268
SAN JUAN, PR 00908-3268

OFFICE OF THE UNITED STATES TRUSTEE
U S TRUSTEE PAYMENT CENTER
PO BOX 530202
ATLANTA, GA 30353-0202

US TRUSTEE
OCHOA BUILDING
500 TANCA ST SUITE 301
SAN JUAN, PR 00901-1922

PRO SE*
ACTING AS OWN ATTORNEY

BANCO POPULAR DE PUERTO RICO
MORTGAGE SERVICE DEPT 761
PO BOX 362708
SAN JUAN, PR 00936-2708

ASUME
PO BOX 71316
SAN JUAN, PR 00936-8416

CARLA M RODRIGUEZ LUGO
H 67 BOX 13309
BAYAMON, PR 00956

BANCO POPULAR DE PUERTO RICO
MORTGAGE DIVISION
CARDONA JIMENEZ LAW OFFICES PSC
PO BOX 9023593
SAN JUAN, PR 00902-3593

BANCO POPULAR DE PR
C/O MIGDALIA EFFIE GUASP
PO BOX 362708
SAN JUAN, PR 00936-2708

BANCO POPULAR DE PUERTO RICO
PRESTAMOS ESPECIALES (733)
PO BOX 366818
SAN JUAN, PR 00936

DATED: October 31, 2016

/S/HECTOR PEREZ

OFFICE OF THE CHAPTER 13 TRUSTEE